



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
APRIL 5, 2010 – 5:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

MARCH 22, 2010
6. PRESENTATION
 - A. FIRST SOUTHWEST ASSET MANAGEMENT - CITY'S INVESTMENT ADVISOR (SCOTT MCINTYRE)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – PRAIRIE DOG RELOCATION SERVICES (RFP #10/27/P); ECO SOLUTIONS (ROBERT WOOD)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – INCREASE PROJECT APPROPRIATIONS FOR PLAN, DESIGN AND CONSTRUCTION OF MULTI-PURPOSE COMMUNITY CENTER FOR SANTA FE CIVIC HOUSING; SANTA FE CIVIC HOUSING AUTHORITY (DAVID CHAPMAN)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
9. REQUEST FOR APPROVAL OF GRANT AGREEMENT – PLAN, DESIGN AND CONSTRUCT A MULTIPURPOSE COMMUNITY CENTER; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION LOCAL GOVERNMENT DIVISION (DAVID CHAPMAN)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
10. REQUEST FOR APPROVAL OF LEASE AGREEMENT – REAL ESTATE AT 404 MONTEZUMA AVE. FOR DEVELOPMENT OF A MULTI-MODAL TRANSIT CENTER APPURTENANT TO THE SANTA FE RAILYARD; NEW MEXICO DEPARTMENT OF CULTURAL AFFAIRS (EDWARD VIGIL)



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11. REQUEST FOR APPROVAL OF INTERIM PROPOSAL– PLAZA IMPROVEMENTS – ELECTRICAL PANEL (CHIP LILIENTHAL)
12. REQUEST FOR APPROVAL OF BUDGET INCREASES FOR TRANSIT ENGINE REBUILD PROGRAM – (JON BULTHUIS)
13. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF SANTA FE – SANTA FE TRAILS REQUEST FOR FEDERAL TRANSIT ADMINISTRATION CAPITAL FUNDS NECESSARY TO DELIVER ONGOING URBAN TRANSIT SERVICES IN THE GREATER SANTA FE AREA (COUNCILOR CALVERT AND MAYOR COSS) (JON BULTHUIS)

Committee Review:

Transit Advisory Board (Approved)	3/02/10
Public Works (Approved)	3/29/10
Council (Scheduled)	4/14/10

Fiscal Impact – Yes

14. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 2001-35; AND REESTABLISHING THE SANTA FE TRANSIT ADVISORY BOARD (COUNCILOR ROMERO) (JON BULTHUIS)

Committee Review:

Transit Advisory Board (Approved)	3/02/10
Public Works (Approved)	3/29/10
Regional Planning Authority (Scheduled)	4/20/10
Council (Scheduled)	4/28/10

Fiscal Impact – No

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 14-5.5 (A) (3) SFCC 1987 REGARDING GENERAL STANDARDS FOR THE SOUTH CENTRAL HIGHWAY CORRIDOR PROTECTION DISTRICT (COUNCILOR WURZBURGER AND COUNCILOR ROMERO) (JEANNE PRICE)

Committee Review:

Planning Commission (Approved)	3/04/10
Public Works (Approved)	3/29/10
Council (Request to Publish)	4/14/10
Council (Public Hearing)	5/12/10

Fiscal Impact – No



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16. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A 6 MONTH EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET (COUNCILOR ROMERO AND COUNCILOR WURZBURGER) (JOHN ROMERO)

Committee Review:

Public Works (Scheduled)	4/12/10
Council (Scheduled)	4/14/10

Fiscal Impact - No

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING EXHIBIT B CHAPTER 21 SFCC 1987 REFUSE AND RECYCLING RATE AND FEE SCHEDULE IN ORDER TO INCREASE MONTHLY CHARGES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS BY 4.2% PER YEAR FOR FOUR YEARS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (Postponed at Finance Committee Meeting of March 1, 2010) (COUNCILOR ROMERO) (REGINA WHEELER)

Committee Review:

Public Works (Approved)	2/08/10
Finance (Postponed)	3/01/10
Public Utilities (Postponed)	3/03/10
Business & Quality of Life (No Quorum)	3/09/10
Public Utilities (Scheduled)	4/07/10

Council (Request to Publish)	4/14/10
Council (Public Hearing)	5/12/10

Fiscal Impact - Yes

18. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY ATTORNEY TO REPORT TO THE GOVERNING BODY REGARDING THE REPRESENTATION OF THE CITY OF SANTA FE IN LITIGATION AND NON-LITIGATION MATTERS (Postponed at Finance Committee Meeting of March 22, 2010) (COUNCILOR BUSHEE) (GENO ZAMORA)

Committee Review:

Public Works (Approved)	3/15/10
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Finance (Postponed)	3/22/10
Council (Scheduled)	4/12/10

Fiscal Impact – Yes

19. REQUEST FOR APPROVAL TO FILL VACANT POSITIONS (ROBERT ROMERO)

END OF CONSENT AGENDA

DISCUSSION

20. OTHER FINANCIAL INFORMATION:
21. MATTERS FROM THE COMMITTEE
22. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.